## COMMITTEE ON PUBLIC WORKS AND PURCHASING

(Standing Committee of Berkeley County Council)

**Chairman:** Mr. Caldwell Pinckney, Jr., District No. 7

A special meeting of the COMMITTEE ON PUBLIC WORKS AND PURCHASING, Standing Committee of Berkeley County Council, met on Monday, March 15, 2004, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:03 p.m.

PRESENT: Mr. Caldwell Pinckney, Jr., Councilmember District No. 7, Chairman; Mr. Milton Farley, Councilmember District No. 1; Mrs. Judith K. Spooner, Councilmember District No. 2; Mr. William E. Crosby, Councilmember District No. 3; Mr. Charles E. Davis, Councilmember District No. 4; Mr. Dennis L. Fish, Councilmember District No. 5; Mrs. Judy C. Mims, Councilmember District No. 6; Mr. Steve C. Davis, Councilmember District No. 8; Mr. James H. Rozier, Jr., Supervisor ex officio; Mr. D. Mark Stokes, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Pinckney called the meeting to order; Councilmember Spooner led in the invocation; and Councilmember Steve Davis led in the Pledge of Allegiance to the Flag of the United States of America.

Chairman Pinckney stated on the agenda was Mr. John F. Hamer, CPPB, Director of Procurement, Re: Bids and Recommendations.

Mr. Hamer reported seven bids had been received pertaining to the Berkeley County Courthouse & Annex Selective Roof Replacement/Repairs. The recommendation was to award the contract to the low bidder, AAR of North Carolina. The acceptance would be for Base Bids #1 and #2; and Alternates #1 and #2 in the amount of \$173,300.00.

It was moved by Councilmember Mims and seconded by Councilmember Spooner to award the contract for the Berkeley County Courthouse & Annex Selective Roof Replacement/Repair to the low bidder AAR of North Carolina in the amount of \$173,300. The motion passed by unanimous voice vote of the Committee.

<u>It was moved by Councilmember Crosby and seconded by Councilmember Farley to adjourn. The motion passed by unanimous voice vote of the Committee.</u>

The Meeting adjourned at 6:05 p.m.

April 12, 2004 Date Approved

## **COMMITTEE ON PUBLIC WORKS AND PURCHASING**(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Milton Farley, District No. 1

Mrs. Judith K. Spooner, District No. 2 Mr. William E. Crosby, District No. 3 Mr. Charles E. Davis, District No. 4 Mr. Dennis Fish, District No. 5 Mrs. Judy Mims, District No. 6 Mr. Steve C. Davis, District No. 8

Mr. James H. Rozier, Jr., Supervisor, ex officio

A special meeting of the COMMITTEE ON PUBLIC WORKS AND PURCHASING, Standing Committee of Berkeley County Council, will be held on Monday March 15, 2004, in the Assembly Room, 223 N. Live Oak Drive, Moncks Corner, S. C., at 6:00 p.m.

## **AGENDA**

- **A. John F. Hamer, CPPB, Director of Procurement**, Re: Bids and Recommendations:
- **1.** Berkeley County Court House and Annex Selective Roof Replacement.

March 10, 2004 S/Barbara B. Austin Clerk of County Council